

Board of Governors Report to the Rochester Philatelic Association Membership

June 14, 2012 by President Tom Fortunato

In accordance with the RPA By-Laws, the annual Business Meeting of the RPA was called to order.

Section 6.1.3 The annual RPA business meeting typically takes place in June at the conclusion of the stamp season. The order of business for the business meeting is:

- **Call to order**
- **Board Report** (a summary of the year's activities presented by the President)
- **Treasurer's Report** (a summary of the financial holdings of the organization)
- **Audit Report** (commentary on findings by the audit chairman or designee)
- Officer Election Results (tallied and reported on by the nomination chairman or designee)
- **Unfinished Business**
- **New Business**
- **Adjournment**

RPA Officers 2011-2012
President- Tom Fortunato
Vice President- Ray Stone
Treasurer- Dave Robinson
Recording Secretary-
Frank Tritto

Board of Governors
Chuck Schultz
(to June 30, 2012)
Rick Kase
(to June 30, 2013)
Bob Kingston
(to June 30, 2014)

- A total of 18 meetings made up our 2011-2012 stamp season.
- The Board met formally three times throughout the year to discuss club business.
- Alternative meeting sites continue to be investigated. Instead of meeting Thursday, September 20 and October 25, we will meet on September 22 and October 27—both on a Saturday—from 2 to 5 PM at the Brighton Reformed Church, 805 Blossom Road near the intersection of Winton and Blossom. This site may be available Thursday evenings in the future.
- ROPEX 2012 took place May 18-20. While the show had a balanced budget, the absence of three dealers for a variety of last minute reasons caused the show to go in the red due to the lack of their table income. Seven new RPA members joined at ROPEX.
- ROPEX 2013 will be our 100th anniversary show and feature a joint WSP exhibition with the American Topical Association.
- A variety of special programs and activities are being discussed to celebrate the club's centennial.

The evening continued with a live called auction.